

Second Filing of a Previously Filed Document

Company Name: **DAVID HARRISON LIMITED**

Company Number: SC031753

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: A Number allotted 855

ORDINARY Aggregate nominal value: 855

Currency: GBP

Prescribed particulars

1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS – EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

Class of Shares: B Number allotted 15390

ORDINARY Aggregate nominal value: 15390

Currency: GBP

Prescribed particulars

1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS – EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

Class of Shares: C Number allotted 855

ORDINARY Aggregate nominal value: 855

Currency: GBP

Prescribed particulars

1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS – EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 17100

Total aggregate nominal 17100

value:

Total aggregate amount 0

unpaid:

Electronically filed document for Company Number:

SC031753

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 855 C ORDINARY shares held as at the date of this confirmation

statement

Name: ELIZABETH ANN HARRISON

Shareholding 2: 855 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT BROCK HARRISON

Shareholding 3: 15390 B ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT AND ELIZABETH HARRISON'S DISCRETIONARY TRUST